

**REGULAR BOARD MEETING
JULY 1, 2015**

**TOWN HALL
7:30 P.M.**

Present: Councilmen Jay P. Boardway, Jeffrey A. Genzel, Lawrence A. Murtha and Gary E. Vara.

Absent: Supervisor Martin A. Ballowe

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

Highway Superintendent Telaak requested to purchase a new stainless steel dump box for a 2002 Osh Kosh. The current box is rusted out. He has received two (2) bids as follows:

Henderson Supply	\$42,998
Valley Fab	\$32,897

A motion was made by Councilman Genzel and was seconded by Councilman Murtha upon the recommendation of Highway Superintendent Telaak to purchase a new dump box for a 2002 Osh Kosh dump truck from Valley Fab in the amount of \$32,897.

four (4) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilman Vara to adopt the minutes of the June 17, 2015 regular meeting.

four (4) Ayes Carried

A motion was made by Councilman Murtha and seconded by Councilman Vara, upon review by the Town Board, that fund bills on the abstract dated June 25, 2015 in the amount of \$196,164.98 be paid.

four (4) Ayes Carried

Received and filed correspondence from Governor Cuomo introducing legislation to combat sexual violence on college campuses.

Received and filed Liquor License renewal for the Boston Deli, Inc.

There were no comments from the public.

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to close the floor.

four (4) Ayes Carried

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A motion was made by Councilman Boardway and was seconded by Councilman Genzel on the recommendation of Recreation Director Zeniuk, to appoint the following to the Summer Recreation Program, terms to expire 8/21/15:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Isabella Hubert	Substitute Counselor	\$8.75

four (4) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to approve the Use of Facility Application from Recreation Director Zeniuk for the 2015 Summer Concert Series.

four (4) Ayes Carried

Town Clerk Mulé had nothing to report.

Highway Superintendent Telaak reported on the following:

- All of the oil and stone signs are up. Work will be done in the next week or two.
- Will be doing some paving on Liebler Road.

Town Attorney Kobiolka had nothing to report.

Councilman Murtha had nothing to report.

Councilman Boardway reported on the following:

- Discussion at last meeting the possibility of a cell tower going up. Preliminary Investigation has been begun. The company is legitimate with a fairly good reputation with other towns they have dealt with. After the Town Attorney reviews the contract proposal, the Town Board will make some recommendations.
- Training for Summer Recreation has started.

Councilman Vara reported on the following:

- Pending good weather, we should be starting work on the South Boston Basketball Court.
- Temporary fencing was ordered for the walking path near the 18-mile creek. The Boy Scouts will come in mid-July and put up a split rail fence along there.

Councilman Genzel reported on the following:

- Invited everyone to the 4th of July celebration here at the Town Park. Rain date will be July 5th. Festivities begin at 8 p.m. with music by the Boston Town Band and fireworks beginning at 10 p.m.

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Councilman Genzel Cont'd:

- All expenses have been covered by donations received to date of \$5,050. Coolers, lawn chairs and blankets welcome. Donations are still being accepted, please contact the supervisor's office.
- Thanked the Patchin Fire Company for offering fire protection during the fireworks display.

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to adjourn the meeting at 7:43 p.m.

four (4) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK